

CIVIL LIABILITIES COMMITTEE  
MINUTES  
NOVEMBER 15, 2018  
5:00 PM

PRESENT: Chairman- Craig Hall, Vice Chairman-Mike Sullivan, Pam Deppe, Lisa Hills, Dave Mendenhall, Sam Snell, Greg Stumpf & Joel Tjelmeland

NOT PRESENT: Linda Douglas-Williams

OTHERS: Dwayne Gab, Theresa Powell (Heyl Royster) & Mary Carter

Chairman Craig Hall called the meeting to order at 501p. ***Mendenhall made a motion to approve the minutes from October 18th. Hills seconded and the motion carried (7-0)***

**New Business:**

**Dwayne Gab & Legal Associates**

Gab would like to discuss subject matter that is appropriate for closed session. ***Tjelmeland made a motion to go into closed session at 502p and Sullivan seconded. Motion carried (7-0)***

***Hills made a motion to come out of closed session at 544p & Deppe seconded. Motion carried (8-0)***

The requisitions were reviewed and signed. ***Sullivan made a motion to approve the requisitions and Stumpf seconded. Motion carried (8-0).***

There was no old business or public comment.

***Snell made a motion to adjourn and Hills seconded. Motion carried (8-0) and the meeting adjourned at 5:45 pm.***